

**TOWN OF TREMPEALEAU
ANNUAL MEETING
APRIL 9, 2002**

The annual meeting was called to order by Chairman George Walski at 7:00 p.m. There were 12 people present, all of whom were Town residents.

The Clerk read the minutes of the last Annual Meeting held April 10, 2001. There were no additions or corrections. David Prondzinski moved to approve; Doug Winters seconded and the motion carried by voice vote.

The Clerk read the Annual Report reporting a balance as of December 31, 2001, of \$159,017.79. Chairman Walski called for any questions. Estella Bonow moved to accept the Clerk's Annual Report; Elaine Delaney seconded and the motion carried by voice vote.

Cheryl Schwertel gave the Treasurer's report, reporting a balance as of December 31, 2001 of \$159,017.79. Gerald Stellpflug moved to accept the Treasurer's report; Naomi Hale seconded and the motion carried by voice vote. .

The Clerk read a petition regarding County prospective roads for Schuh Road; Gerald Stellpflug moved to adopt; Cheryl Schwertel seconded. Doug Winters and Estella Bonow were appointed tellers. Ballots were cast and there were 12 "yes" and 0 "no" votes. The motion carried.

Alice Brenengen made a motion to combine the Clerk's and Treasurer's positions. Estella Bonow seconded. Discussion was held regarding the motion. Ballots were distributed and cast and there were 12 "yes" and 0 "no" votes. The motion carried.

Discussion ensued regarding salt storage for the Town and the need to build a salt shed due to environmental regulations. No action was taken.

Discussion was held regarding Board members being hired to do work for the Town and, if they were, what rate should be paid. Donald Brenengen made a motion to pay Board members \$12.00 per hour if they were doing work not specifically part of their job as a Board member. After further discussion, the motion was withdrawn and no action was taken.

There being no further business to come before the Annual Meeting, David Prondzinski made a motion to adjourn, Gerald Stellpflug seconded and the motion carried by voice vote. The meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Naomi C. Hale, Clerk